

**Dane Town Hall Meeting Workgroup
Minutes 7/25/05**

Present: Kathy Kaelin, AHSI, Wendy Warren, DDES, Todd Costello, Community Living Alliance, Inc. (CLA), Michael Fox, DHFS/BMHCP, Peg Algar, DHFS/BMHCP.

Excused: David LeCount, Dane Co. DHS, Peggy Michaelis, Mental Health Center of Dane County, (MHCDC), Fran Genter, Dane Co. DHS, David Sievert, CLA/TMG, Jeff Erlanger.

- The tentative implementation date for the Dane Co. SSI MC Program is January 1, 2006. Community Living Alliance will meet with the Department on August 8, 2005 to discuss the rate structure for the Partnership program. The Dane Co. SSI Program implementation is contingent on OCI licensure.
- EDS has prepared a timeline based on the new implementation date. The Department will need at least three months from OCI licensure to enrollment of members to the program to assure that all systems changes are in place.
- Mendota rooms 5 and 6 at the Alliant Energy Center on Rimrock Road have been reserved for four Town Hall meetings for the Dane program. The rooms seat 300 people. The following dates are reserved for the Town Hall meetings:

Tuesday, Dec. 6, 2005 for January enrollees
Wednesday, Jan. 4, 2006 for February enrollees
Tuesday, Feb. 7, 2006 for March enrollees
Tuesday, Mar. 7, 2006 for April enrollees

The meetings will run from 6:00-8:00 pm. Access to the rooms will be available at 5:30 pm. The workgroup will need to determine what equipment the Alliant Center will provide (with charges) and what equipment the Department or other workgroup members will supply.

- The workgroup reviewed a draft of the Town Hall meeting PowerPoint presentation. So far, the edits from last meeting have been incorporated and some further edits have been suggested. Next, the presentation will be rearranged to fit with the meeting agenda and AHSI's presentation. An electronic copy of the revised version will be sent to Todd Costello, so he may integrate it with his presentation.
- Division staff will look into alternative ways of broadcasting the presentations at the Town Hall Meetings such as: program on city cable TV, teleconferencing,

video tape, providing CD ROMs, and Web Links. We will also need to arrange for a translator.

- DHCF will provide cookies for all the Town Hall Meetings.
- A Town Hall meeting for providers, advocates and other interested parties will be held in mid-December 2005. This meeting will cover much of the same material as the enrollee meetings, with additional information on provider relationships with the mental health center.
- Wendy, Jeff and Peggy should bring the mailing list for the provider/advocate Town Hall meeting to our next workgroup.
- The next workgroup will be scheduled via e-mail at the end of August.